2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114593

Entity Name: BMT INSURANCE & OTHER SERVICES, INC.

FILED Mar 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5807 W. HALLANDALE BEACH BLVD. WEST PARK, FL 33023 US

Current Mailing Address: New Mailing Address:

5807 W. HALLANDALE BEACH BLVD. WEST PARK, FL 33023 US

FEI Number: 20-5497743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA-ACOSTA, JERICA SCOTT, SANDRA
5807 W HALLANDALE BEACH BLVD.
WEST PARK, FL 33023 US SCOTT, SANDRA
5807 W HALLANDALE BEACH BLVD.
WEST PARK, FL 33023 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SANDRA SCOTT 03/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GARCIA-ACOSTA, JERICA SCOTT, SANDRA Name: Name: 20430 NW 9TH COURT 20430 NW 9TH COURT Address: Address: City-St-Zip: MIAMI GARDENS, FL 33169 US City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: O () Delete Title: O (X) Change () Addition

 Name:
 BEADLE-HENRY, SANDRA
 Name:
 SCOTT, HAROLD

 Address:
 20430 NW 9TH COURT
 Address:
 20430 NW 9TH COURT

 City-St-Zip:
 MIAMI GARDENS, FL 33169
 City-St-Zip:
 MIAMI GARDENS, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA SCOTT P 03/14/2008